

PROCEEDINGS

CAMERON PARISH POLICE JURY

November 3, 2016

The Cameron Parish Police Jury met in regular session on Thursday, November 3, 2016, in the Cameron Parish West Annex Board Room in the Village of Cameron, Louisiana at 4:00 o'clock P.M. The following members were present: Mr. Curtis Fountain, Mr. Darryl Farque, Mr. Anthony Hicks, Mr. Lawrence Faulk, Mr. Davy Doxey, Mr. Terry Beard, Mr. Kirk Quinn and Mr. Joe Dupont.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the reading of the minutes shall be dispensed with and approved.

It was moved by Mr. Beard, seconded by Mr. Dupont and carried, that the board hereby approves to add the following items to the agenda: (16) Authority to negotiate renewal of Port-O-Let contract, (17) Authority to purchase computer software for the Road and Bridge and Permitting Departments.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, that the applications for the following Drilling and Pipeline permits be and the same are hereby approved with the stipulations set forth by the respective Gravity Drainage Districts:

- a. White Oak Operating Co., LLC - Cameron, Backridge Field, Section 22, T14S, R9W, (proposed well location to drill the ABB 2 RA SUA; ER and CF Henry 27 Well No. 003), Cameron Parish, LA (161111)

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, that the applications for the following permits be and the same are hereby approved with the stipulations set forth by the respective Gravity Drainage Districts:

- a. Plains Pipeline, LP - Lowry, Sections 15, 16, 22, 27, T14S, R4W, (proposed vegetative maintenance of right of way on existing 12-inch, 3-inch and 4-inch pipeline), Cameron Parish, LA. (161101)
- b. Kermit Babaz - Hackberry, Christy Dr., Section 44, T12S, R10W, (proposed to construct camp site, parking area, access drive, 30x40 boathouse and walkway for recreational use), Cameron Parish, LA. (161102)
- c. BP America Production Company - Section 1, T12S, R9W, Grand Lake, (proposed Dawsey site remediation activities to restore soils to productive agricultural acreage; work to include removal and disposal of contaminated soils at a depth of approximately four (4) to eight (8) feet below land surface), Cameron Parish, LA. (161103)
- d. Chuck Pierson Construction, LLC - Hackberry, Section 40, T12S, R10W, (proposed to construct pier and boathouse to provide mooring facilities and water

access for property owner located on Lot 16 of Channelview Harbor Subdivision), Cameron Parish, LA. (161104)

- e. Kendal Boudreaux - Grand Lake, 118 Beau Chemin, Section 6, T12S, R8W, (proposed excavation of pond for fill material to be used for house pad and driveway and leveling of property), Cameron Parish, LA. (161105)
- f. Willow Lake Holdings, LLC - Grand Lake, End of Eric Rd., adjacent to Willow Lake, Section 15 and 22, T12S, R8W, (proposed to restore, rehabilitate and enhance approximately 375.2 acres of wetlands that will be developed as a wetland mitigation bank), Cameron Parish, LA. (161106)
- g. The Water Institute of the Gulf - Calcasieu Lake, (proposed Calcasieu River Salinity Control Project; Design Phase Engagement, Coordination, Modeling, and Data Collection), Cameron Parish, LA. (161107)
- h. ExxonMobil Environmental Services Company - Holly Beach, Section 28, T48S, R10W, (proposed Mud Lake Soil Remediation Project at the former ExxonMobil Mud Lake Compressor Station), Cameron Parish, LA. (161108)
- i. BP America Production Company - Grand Lake, End of Nicci Ln., Section 11, T12S, R9W, (proposed soil excavation and restoration activities for a portion of Andus, Dawsey, and Gary Properties to restore surface Soils to productive agriculture acreage), Cameron Parish, LA. (161109)
- j. Howard W. Hosek - Hackberry, Section 41, T12S, R10W, (proposed construction of home site, boathouse, fishing pier and bulkhead along Calcasieu Ship Channel and area to be filled behind bulkhead), Cameron Parish, LA. (161110)

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby reappoint Jessica Badon to the Johnson Bayou Recreation Board.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby reappoint Peggy Griffith to the Beachfront Development District No. Two Board.

It was moved by Mr. Faulk, seconded by Mr. Quinn and carried, that the following resolution is declared duly adopted:

RESOLUTION

RESOLUTION NO. 1045

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, the code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the

National Bridge Inspection Standards and that an inventory of these bridges will be maintained by each state; and

WHEREAS, the responsibility to inspect rate, and load post those bridges under the authority of Cameron Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Cameron Parish,

NOW THEREFORE BE IT RESOLVED, by the governing authority of Cameron Parish (herein referred to as "Parish") that the Parish, in a November 3, 2016 meeting assembled, does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as ("DOTD")) that for the period October,1 2015 to September 30, 2016:

1. The Parish has performed all interim inspections on all parish-owned or maintained bridges in accordance with the National Bridge Inspection Standards.

2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD FOR ALL BRIDGES where the maximum legal load under Louisiana State law exceed the load permitted under the operational rating, as determined above, has been critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes and obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load-posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.

4. All bridges owned or maintained by the Parish are shown on "Exhibit 5" in the format specified by the LA DOTD. Corrections to date supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

ADOPTED AND APPROVED this 3rd day of November, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Beard and carried, the President is hereby authorized, empowered and directed to sign a Letter of Support for the Driftwood LNG Project.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried that the following resolution be declared duly adopted:

PROCLAMATION

STATE OF LOUISIANA PARISH OF CAMERON

WHEREAS, the first rule of taking care of others is "take care of yourself first". Caregiving can be a rewarding experience, but it is also physically and emotionally demanding. The stress of dealing with caregiving responsibilities leads to a higher risk of health issues amount the Nation's 90 million family caregivers;

WHEREAS, the stress of caregiving influences physical health. One out of five caregivers surveyed agreed they have sacrificed their own physical health while caring for a loved one. This incidence is even higher in "high rate of care" roles;

WHEREAS, nutritious eating helps promote good health. Ensuring proper nutrition is key to helping caregivers maintain their strength, energy and stamina, as well as support their immune systems. Maintaining a healthy nutrition balance is one of the most powerful things caregivers can do to take care of themselves;

WHEREAS, poor nutrition is a problem for many older adults. Up to half of all older adults are at risk of malnutrition. Many times this risk goes undetected, leading to loss of muscle strength, longer hospital stays and increased re-admissions. Recognizing nutrition as a vital sign of older adult health and including malnutrition screening and intervention in healthcare quality initiatives can help recovery from illness and hospitalization, which benefits everyone;

WHEREAS, the recognition of families as valued caregivers is growing every year in our country, it is even important to encourage them to take care of themselves and their own nutrition as well as the nutrition of the ones they care for so they can continue to give the heartfelt care on which their loved ones depend;

WHEREAS, family caregivers have the best interests of their loved ones at heart. A family caregiver must remember to pay attention to their own physical and mental wellness, and get proper rest and nutrition. Only taking care of yourself can you be strong enough to take care of your loved ones. You really do need to "take care to give care";

NOW THEREFORE, be it resolved that the Cameron Parish Police Jury of the parish of Cameron, does hereby recognize November 2016 as National Family Caregivers Month with the theme "Take Care to Give Care".

ADOPTED AND APPROVED this 3rd day of November, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Beard and carried, that the following resolution is declared duly adopted:

RESOLUTION

RESOLUTION NO. 1046

**PARISH OF CAMERON
STATE OF LOUISIANA**

A RESOLUTION IN SUPPORT OF THE CAMERON MEADOWS MARSH CREATION PROJECT (CS-66).

WHEREAS, historically, the wetlands in this portion of Cameron Parish have been significantly altered by hydrologic modifications, saltwater intrusion, and conversion of marsh to open water; and

WHEREAS, rapid fluid extraction may have contributed to the surface down warping within this area contributing to the weakening of the wetland plant community, such that the community could not respond to increasing salinities and flood duration; and

WHEREAS, the primary feature of the Cameron Meadows Marsh Creation Project is to create and/or nourish approximately 400 acres of marsh and approximately 12,150 linear feet of terraces in the Cameron Meadows marsh area.

NOW, THEREFORE BE IT RESOLVED, by the Cameron Parish Police Jury on this 3rd day of November, 2016, that the Secretary is hereby authorized, empowered and directed to forward this Resolution of support for the "Cameron Meadows Marsh Creation" (CS-66) to the Coastal Wetland Planning, Protection and Restoration Act Task Force for Construction Funding.

BE IT FURTHER RESOLVED, that the Coastal Wetland Planning, Protection and Restoration Act Task Force, thru this Resolution, are requested to support the "Cameron Meadows Marsh Creation" (CS-66) for Construction Funding needed for engineering and design.

ADOPTED AND APPROVED this 3rd day of November, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Dupont, and carried, the Secretary is hereby authorized, empowered and directed to advertise for request for proposals for limestone supplier for 2017.

It was moved by Mr. Farque, seconded by Mr. Dupont, and carried, the Secretary is hereby authorized, empowered and directed to advertise for bids for Dust Control.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried, the board does hereby accept Oak Grove Water Relief Structure - Phase One LGH Project No. 2015-23 as substantially complete.

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried, that the Treasurer is hereby authorized, empowered and directed to pay membership dues in the amount of four hundred fifty and 00/100 dollars (\$450.00) to National Association of Counties (NACO).

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the board does hereby authorize, empower and direct the President to make a public announcement of the Cameron Parish Police Jury's intent to hold an election on April 29, 2017 to continue a tax for Maintenance of Fire Protection District No. Seven. With this authority, the President commenced to make said public announcement.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the Treasurer is hereby authorized, empowered and directed to pay the October 2016 bills.

It was moved by Mr. Quinn, seconded by Mr. Beard and carried, that the Jury shall go into Executive Session to discuss pending litigation with Boyd Boudreaux, Case No. 10-19431. The vote thereon was, as follows:

YEAS: Darryl Farque, Lawrence Faulk, Anthony Hicks,
Joe Dupont, Kirk Quinn, Davy Doxey, Curtis
Fountain and Terry Beard

NAYS: None

ABSENT OR NOT VOTING: None

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, that the Jury shall return to regular session. The vote thereon was recorded, as follows:

YEAS: Darryl Farque, Lawrence Faulk, Anthony Hicks, Joe Dupont, Kirk Quinn, Davy Doxey, Curtis Fountain and Terry Beard

NAYS: None

ABSENT OR NOT VOTING: None

The President called the meeting back to order.

There was no action taken concerning the pending Boyd Boudreaux litigation.

It was moved by Mr. Doxey, seconded by Mr. Beard, and carried, the President is hereby authorized, empowered and directed to execute a Public Works Contract with Armentor Services, Inc. on behalf of Beachfront District No. Two to build a pavilion at Rutherford Beach.

It was moved by Mr. Faulk, seconded by Mr. Dupont and carried, the board does hereby authorize, empower and direct the Secretary to negotiate renewal of Port-O-Let Contract with current provider Coastal Cans, LLC.

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried, the board does hereby give authority to purchase computer software for the Road and Bridge and Permitting departments.

In response to an advertisement for the acceptance of proposals for the purchase of computer software for the Road & Bridge Department and the Permitting Department, the following proposal was received:

BIDDER	BID
Harris Enterprise	\$188,349.00

Considering the proposal of Harris Enterprise Resource Planning to be the only responsible proposal, it was moved by Mr. Quinn, seconded by Mr. Hicks and carried, that the Board does hereby agree to acceptance of said proposal of Harris Enterprise for one hundred eighty-eight thousand three hundred forty-nine dollars (\$188,349.00).

There being no further business, it was moved by Mr. Quinn, seconded by Mr. Farque and carried, the meeting was declared adjourned.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY